

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM  
Meeting of the Board of Trustees – Conference Call, Treasurer's Conference  
Room

**October 27, 2022 – 8:30 a.m.**

Please note all member participated via telephone, video, or teleconference:

**Members present:**

ROGER DUMAS, Chair, VRSEA Representative (term expiring October 31, 2024)  
BETH PEARCE, VT State Treasurer  
ERIC DAVIS, VSEA Representative (term expiring September 30, 2023)  
THOMAS MOZZER, VSEA Representative (term expiring September 30, 2023)  
BETH FASTIGGI, Commissioner of Human Resources  
JAY WISNER, Governor's Delegate position  
ALLEN BLAKE, VRSEA Alternate Representative (term expiring October 31, 2024)  
JOHN VORDER BRUEGGE, VSEA Alternate Representative (term expiring September 30, 2024)

**Members absent:**

JEAN-PAUL ISABELLE, VSEA Representative (term expiring September 30, 2024)  
ADAM GRESHIN, Commissioner of Finance and Management

**Also attending:**

Michael Clasen, Deputy State Treasurer  
Tim Duggan, Director, Vermont Retirement Systems  
Ashlynn Doyon, Director of Financial Literacy and Outreach  
Stephen Barry, Financial Administrator I, Retirement Division  
Owen Doherty, Executive Assistant to the Treasurer  
Eric Henry, VPIC Chief Investment Officer  
Tom Golonka, VPIC Chair of the Board  
Jeremiah Breer, Chief Financial Officer, State Treasurer's Office  
Kathleen Riley, Segal Consulting  
Matthew Strom, Segal Consulting  
Austin Miller, Segal Consulting  
Ptryk Tabernacki, Segal Consulting  
David Borsykowsky, Assistant Attorney General

The Chair, Roger Dumas, called the Thursday, October 27, 2022 meeting to order at 8:30 a.m., which was held by conference call and in-person at the Treasurer's Conference Room, Pavilion Building, 4<sup>th</sup> Floor, 109 State Street, Montpelier, VT.

**ITEM 1:      Agenda approval and announcements**

**On a motion made by Mr. Davis, seconded by Ms. Pearce, the Board voted unanimously to approve the agenda.**

